Caldwell County Fiscal Court May 26, 2020

Meeting conducted via conference call

Judge Curling led in the pledge to the American Flag and called the meeting to order. Brent Stallins led the opening prayer.

Roll Call by Toni Watson, County Clerk, was answered by:

Judge-Executive

Larry Curling

present

Magistrates District 1 Elbert Bennett

present

District 2 Jeff Boone

present

District 3 Brent Stallins District 4 Jeff Simms

present

County Attorney

Roy Massey IV

present present

Road Supervisor

Wendell Lane

absent

Treasurer

Glenda Harper

present

Motion by Simms to approve today's agenda. Second by Bonne. Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to approve the minutes of May 12, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling gave a review of Caldwell County Covid 19 cases. First case announced 3/31/20, last case 4-24-20. Twelve cases involving 6 men and 6 women, ages 7 to 70.

Judge Curling gave the 2nd Reading of the 2020-21 Budget. 1st Reading was held April 28, 2020. Motion to adopt was made by Simms. Second by Boone. See attached. Roll Call Vote was answered by:

Judge-Executive

Larry Curling

yes

Magistrates District 1 Elbert Bennett

yes

District 2 Jeff Boone District 3 Brent Stallins yes yes

District 4 Jeff Simms

yes

Vote: yes unanimous

Motion passed.

Motion to approve Resolution No. 05-26-20 appointing viewers for the discontinuance of 1010' of County road South Hill was made by Bennett. Second by Simms. See attached Resolution.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Bennett to approve Judge Executive Order 2020-05-26 to closed offices on Election Day, June 23, 2020. Voting to held on the main floor and basement of Courthouse.

Roll Call Vote was answered by:

Judge-Executive

Larry Curling

Magistrates District 1 Elbert Bennett

yes

District 2 Jeff Boone

yes

District 3 Brent Stallins District 4 Jeff Simms

yes yes

Vote: yes unanimous

yes Motion passed Motion to approve the Treasurer's Financial Statement ending 4/30/20 made by Simms. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Simms to approve Transfers as presented. See attached list.

Vote: yes unanimous

Motion passed.

Motion to approve bills made by Simms. Second by Stallins. See attached list. Vote: yes unanimous Motion passed.

Motion to adjourn made by Simms. Second by Boone. Court adjourned.

Next meeting to be on June 9^{th} @ 9:00 AM. All paperwork for Magistrates packets due by Friday, June 5th by noon.

Judge Executive Larry Curling